

Durham Public Library
Board of Trustees Meeting Agenda
Wednesday, May 8, 2019
6:45 pm
DPL Heritage Room

- 1) Call to order
 - 2) Approval of meeting agenda
 - 3) Approval of minutes from September 26, 2018, January 9, 2019, February 13, 2019, February 27, 2019, March 11, 2019, March 27, 2019, and April 24, 2019
 - 4) Public comments/ review any public correspondence
 - 5) Adult Services Director Jessica Ross: Update on library programming and services for adults
 - 6) Treasurer's report
 - Monthly report for May 2019
 - 7) Director's Report
 - Website update
 - Facilities update
 - 8) Chair's Report
 - 9) Friends' Report
 - 10) Old Board Business
 - a) Personnel Policies update
 - b) Discussion of library goals
 - c) Policy review: Patron Code of Conduct Policy
 - 11) New Board Business
 - a) Update forms for NHLTA membership
 - b) Discussion of use of Annual Appeal funds
 - c) Discussion/Approval of release of Friends of the Library cookie funds
 - 12) ADJOURNMENT
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NOTICE: UPCOMING MEETINGS FOR DPL BOARD OF TRUSTEES

**BOT MEETING SCHEDULE IN GREEN—all meetings start at 6:45 unless posted otherwise.
ALL OTHER MEETINGS OR IMPORTANT DATES ARE IN BLUE**

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar
05/22/19	Board Workshop
06/12/19	Board Meeting